2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742031

FILED Feb 14, 2011 Secretary of State

Entity Name: FLORIDA RESTAURANT AND LODGING ASSOCIATION POLITICAL ACTION COMMITTEE, INC.

Current Principal Place of Business: New Principal Place of Business:

230 S. ADAMS ST.

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1779

TALLAHASSEE, FL 32302 US

FEI Number: 59-0571930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOVER, CAROL B 230 S. ADAMS ST.

TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST

Name: DOVER, CAROL Address: 534 DOVER ROAD City-St-Zip: HAVANA, FL 32333

Title: 0

Name: HALME, MATT

Address: 202 NORTH WESTSHORE BLVD #2-C

City-St-Zip: TAMPA, FL 33607

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAROL DOVER ST 02/14/2011